RESOLUTION NO. 2009-40

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING CONTRACT TO SOLE BIDDER, R.W. BECK, INC. TO PERFORM POWER SYSTEMS STUDY

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on December 10, 2008, at 11:00 a.m., for the power system studies on the existing 12kV electric distribution system, four substations, and 60kV transmission lines as described in the specifications therefore approved by the City Council on August 6, 2008; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

| MILSOFT Utility Solution, Abilene, TX | No bid |
|--|-------------|
| R.W. Beck, Sacramento, CA | \$95,800.00 |
| EET INC., Citrus Heights, CA | No bid |
| Auriga Corporation, Milpitas, CA | No bid |
| Stantec Consulting, Inc., Walnut Creek, CA | No bid |
| Source One, Inc., Boston TX | No bid |

WHEREAS, staff reviewed the sole bid price and found it to be reasonable based on past experience.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the award of professional services contract to R. W. Beck, Inc., of Sacramento. CA, the sole bidder, to perform power systems studies on the existing 12kV electric distribution system, four substations, and 60kV transmission lines in the amount not to exceed \$95,800.

Dated: April 15, 2009

I hereby certify that Resolution No. 2009-40 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 15, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Mounce

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk